

*This meeting will be televised live on Channel 6;
repeated on 7/2/04 at 8 pm and 7/3/04 at 9 am*

Tuesday, June 29, 2004

9:00-10:30 **HHS/PHED Committee** 7th floor Council Hearing Room

10:30 **INVOCATION** - Cantor Marshall Kapell, B'nai Tzedek, Potomac

10:35 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: May 12, 17 and June 15, 2004 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:40 **CONSENT CALENDAR**

- A. **Introduction** - Amendment to the WSSC's FY05-10 Capital Improvements Program:
Piedmont Road Water Main and Clarksburg Area State 3 Water Main, Part 1 (Levchenko)
Public Hearing is scheduled for 7/20/04 at 1:30 pm.
- B. **Action** - Fire and Rescue Commission Regulation 1-04AM, Enforcement Procedure
for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)
PS Committee recommends approval as amended.
- C. **Action** - Resolution to petition the State for matching funds for Montgomery College:(Sherer)
• \$217,000 for roof replacements at the Rockville campus
• \$9,945,000 for the Takoma Park Campus Expansion
• \$1,321,500 for Central Plant project for the Takoma Park Campus
- D. **Action** - Appointment of Cheryl Guth, McGuire Woods, LLP as special counsel for
assistance with legal issues relating to development districts and special obligation
bonds (Faden)

(2) 10:40 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant to TV One, LLC (Ferber)

F. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: June Colilla, Donna Clemons-Sacks, Harriette Rindner (Ferber)

G. **Action** - Confirmation of County Executive appointments to the Commission for Women: Deborah Horan, Resa Levy, Regina L. Oldak, Sheila C. Parker, Yun Jung Yang (Ferber)

H. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Peter L. Gray (Ferber)

(3) 10:45 **ACTION** - Appointment to Montgomery County Planning Board (Ferber)

10:50 **DISTRICT COUNCIL SESSION**

(4) A. **Introduction** - Zoning Text Amendment 04-10, Accessory Apartments - Revisions, sponsored by the District Council at request of County Executive (Wilson)
Action - Resolution to establish public hearing for 9/30/04 at 7:30 pm.

10:55 **LEGISLATIVE SESSION Day # 19**

A. Approval of Legislative Journal (Edgar)

B. Introduction of Bills

(5) • **Bill 20-04**, Landlord-Tenant Relations - Accessory Apartments, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 9/30/04 at 7:30 pm.

C. Call of Bills for Final Reading

(6) • **Expedited Bill 17-04**, Personnel - Retirement - Group G Amendments (Healy)
MFP Committee recommends approval.

(7) 11:00 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McGuire)

(8) 11:45 **ACTION** - Executive Regulation 26-03AM, Cable Modem Service Standards (Healy)
MFP Committee recommends approval as amended.

12:15 **RECESS**

(9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$1,625,000 for Administration and Support (Source: FFP Revenue) (McGuire)
HHS Committee recommends approval.

- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriations to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs
- \$447,080 for Fenton Street Village (Source: Federal Grant) (Trombka)
- \$223,540 for Wheaton Revitalization (Source: Federal Grant) (Trombka)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriations to the County Government's FY04 Operating Budget, Montgomery County Fire and Rescue Service
- \$524,130 for FFY2003 Assistance to Firefighters Grant Program (Source: Federal grant) (Davidson)
- \$1,337, 940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant) (Davidson)
PS Committee recommends approval.

ADJOURN

- (12) 7:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Faden/Healy)
Council worksession is tentatively scheduled for 7/13/04.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 13, 2004:

Local Management Board for Children, Youth and Families: David T. Jones, Ellie N. Salour
Mental Health Advisory Committee: Miriam L. Yarmolinsky, Kim-Renee Allen, Celia Young, Denise Fay-Guthrie, Randall R. Myers, Officer Joan Logan, Myriam Schinazi, Kenneth Ratcliffe
Silver Spring Urban District Advisory Committee: Bryant F. Foulger, Dale Mangum, Robert R. Middleton, Charles Atwell
Upcounty Citizens Advisory Board: Heinz Bachmann, David Whitcomb
Wheaton Urban District Advisory Committee: Filippo Leo, Brett Schneider

COUNCIL MEETINGS

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jul 13, 2004	9:15 am	Regular Session
Jul 20, 2004	9:15 am	Regular Session
Jul 27, 2004	9:00 am	State Legislation
Jul 27, 2004	10:15 am	Regular Session
Aug 3, 2004	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 13, 2004

1:30 pm **Bill 18-04**, Personnel - Retirement - Police

1:30 pm **Expedited Bill 19-04**, Personnel - Collective Bargaining - Police

July 20, 2004

1:30 pm ZTA 04-08, Security Pavilions - Residential and Agricultural Zones

1:30 pm Amendment to the WSSC's FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area State 3 Water Main, Part 1

July 27, 2004

1:30 pm ZTA 04-09, Eating and Drinking Establishments - Office buildings - Revisions

**COUNCIL SEEKS APPLICANTS FOR
INSPECTOR GENERAL NOMINATING PANEL**

DEADLINE – 5:00 PM, JULY 7, 2004

The Montgomery County Council is seeking applicants for the Inspector General Nominating Panel. The three-member Nominating Panel will review applications for the position of Inspector General and submit a list of at least three qualified candidates to the Council, who will then make the appointment. **Applicants will be interviewed on July 13th at 4:30 p.m.**

The Office of the Inspector General was established by law in 1997. The goals of the Inspector General are to review the effectiveness and efficiency of programs and operations of County Government and independent County agencies; prevent and detect fraud, waste, and abuse in government activities; and propose ways to increase the legal, fiscal, and ethical accountability of County government departments and County-funded agencies.

The Nominating Panel consists of three County residents appointed by the County Council. Members of the nominating panel must not be employed by the County or any independent County agency during their service on the panel.

County residents who have knowledge of and interest in assuring effective and efficient operations of local government should send a letter of interest with resume to the Council Office. There is no political affiliation requirement with the position, and it is noncompensated. Letters of application should be addressed to Council President Steven Silverman and must be received in the Office of the Montgomery County Council, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, no later than **5:00 p.m. Wednesday, July 7, 2004. Please include your email address with your letter of application.**

FOR INFORMATION: Justina Ferber, 240-777-7938



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council